



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
MAY 11, 2022**

CALL TO ORDER

The meeting of May 11, 2022 was called to order at 7:30 PM by City Clerk Barry J. Szymczak in the Council Chambers at 6530 West 79th Street Burbank, Il.

ROLL CALL

A roll call indicated the following members present: Alderwoman Barb Gagle, Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman Claude Haerr, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Also in attendance: City Attorney Vince Cainkar. Absent: Mayor Dan M. Foy. Alderman Contreras made a motion seconded by Alderman Phillips to appoint Alderman John Pacella as temporary Chairperson for the Council meeting. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

PLEDGE OF ALLEGIANCE

Alderman Pacella asked all to rise for the Pledge of Allegiance.

JOURNAL

Alderman Pacella asked for a motion to approve the minutes of April 27, 2022. The motion was made by Alderwoman Gustafson and seconded by Alderman Phillips with unanimous approval by voice vote and so declared by the Chair.

CURRENT BILLS

Alderman Pacella then asked for a motion to approve the current list of bills. The motion was made by Alderwoman Gagle and seconded by Alderwoman Gustafson. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CLERK'S REPORT

Clerk Szymczak reported that a bid opening was held on Tuesday May 3, 2022 @ 10:00 AM in Council Chambers for the 2022 MFT Maintenance Material – Hot Mix Asphalt purchase. The following companies submitted bids.

K-Five	\$39,574.45 (\$68.00 per ton incl. haul factors)
Lindahl Brothers	\$33,975.63 (\$62.00 per ton incl. haul factors)

TREASURER'S REPORT

No report was filed for this meeting.

**ORDINANCES /
RESOLUTIONS /
PETITIONS**

Alderman Contreras made a motion seconded by Alderwoman Gagle to adopt Ordinance # 11-5-22 authorizing a variation to install a 6' privacy fence in front yard side set back for the property located at 7758 South Nashville Ave. Burbank, Il. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

COMMITTEE
REPORTS

No report was filed for this meeting.

POLICE DEPT.
REPORT

Deputy Chief Casey had no report to file for this meeting.

FIRE DEPT.
REPORT

Chief Gilgenberg reported that the UTV has been delivered and once the light package and decals have been installed, all are welcome for a viewing.

BUILDING
AND
ZONING

Commissioner Ricchiuto had no report to file for this meeting.

PUBLIC
WORKS
REPORT

Director Burris reported that the Burbank Park District will be hosting a "Touch the Truck" outing on June 16th. More information will follow.

CITY
ENGINEER
REPORT

No report was filed for this meeting.

ADMINIS-
TRATION

No report was filed for this meeting.

NEW
BUSINESS

Alderman Haerr made a motion seconded by Alderman Contreras to award Morton Salt, Inc. as low bidder for the 2022 Bulk Rock Salt Program in the amount of \$232,320.00, which is a 3000 ton order @ \$77.44 per ton delivered. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Contreras made a motion seconded by Alderman Phillips to award Lindahl Brothers as low bidders for the 2022 MFT Maintenance Material Hot Mix Asphalt purchase (500 tons) in the amount of \$62.00 per ton for a total of \$33,975.63. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CITIZEN'S
REPORT

No reports were filed for this meeting.

ADMINIS-
TRATION

Alderman Pacella informed any Reavis High School students that they could have their government class forms signed by any City Official at the adjournment of the Council Meeting.

ADJOURNMENT

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderwoman Gustafson with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:35 PM.

Barry J. Szymczak, City Clerk

APPROVED